



May 08, 2026

**The National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, G Block  
Bandra Kurla Complex,  
Bandra (E) Mumbai 400 051  
**Scrip Code – TATACONSUM**

**BSE Limited**

Phiroze Jeejeebhoy Towers Dalal  
Street  
Mumbai 400001

**Scrip Code - 500800**

**The Calcutta Stock Exchange Ltd.**

7 Lyons Range  
Kolkata 700 001  
**Scrip Code – 10000027  
(Demat) 27 (Physical)**

**Sub: Intimation of change in Senior Management Personnels (SMPs)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Board of Directors of the Company, at its meeting held on May 8, 2026, based on the recommendation of the Nomination and Remuneration Committee, inter alia, considered and approved the categorisation of Mr. Mahesh Israni, presently serving as Senior Vice President & Head – Business Integration & Transformation, as Senior Management Personnel of the Company, with effect from May 8, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed in the **Annexure A** below.

The Board Meeting commenced today at 2:00 p.m. and concluded at 4:45 p.m.

The above information is also being made available at the Company's website at [www.tataconsumer.com](http://www.tataconsumer.com).

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,

**For Tata Consumer Products Limited**

**Delnaz Dara Harda**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 73704**  
**Encl.: a/a.**

**TATA CONSUMER PRODUCTS LIMITED**

11/13 Botawala Building 1<sup>st</sup> Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India

Tel: 91-22-6121-8400 | Fax: 91-22-61218499

Registered Office: Tata Centre, 1st Floor, 43, Jawaharlal Nehru Road, Kolkata -700071

Corporate Identity Number (CIN): L15491WB1962PLC031425

Email: [investor.relations@tataconsumer.com](mailto:investor.relations@tataconsumer.com)

Website: [www.tataconsumer.com](http://www.tataconsumer.com)



*Annexure – A*

*Appointment of Mr. Mahesh Israni as Senior Management Personnel*

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Particulars</b>
1.	Reason for change viz. appointment, <del>resignation, removal,</del> death or otherwise	Categorisation of Mr. Mahesh Israni, presently serving as Senior Vice President & Head – Business Integration & Transformation, as Senior Management Personnel of the Company.
2.	Date of Appointment & term of appointment	The categorization as Senior Management Personnel will be effective from May 8, 2026. Terms and conditions shall be as per the Company’s applicable policies.
3.	Brief Profile (in case of appointment)	<p>Mr. Mahesh Israni has overall 36 years of experience and currently works as the Senior Vice President &amp; Head- Business Integration &amp; Transformation at Tata Consumer Products Limited and leads all global transformation and Integration projects.</p> <p>Prior to joining TCPL, Mahesh was working as the Chief Marketing Officer at Parag Milk Foods and had P&amp;L responsibility for the brand including creating Brand and Sales &amp; Distribution strategy.</p> <p>Before this, he was working with Pidilite Industries Limited and was responsible for sales and marketing of Rural India. He has also held Regional sales role at HUL for the Pureit business for the west region including customer acquisition, capability building and activation programs for the region.</p>
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.

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